

106TH ANNUAL GENERAL MEETING OF TAHPS GROUP BERHAD

The Board of TAHPS Group Berhad (“the Company”) is pleased to announce that all the resolutions as set out in the Notice of the 106th Annual General Meeting (“AGM”) of the Company dated 28 April 2017 were duly passed as Ordinary Resolutions by way of a poll at the 106th AGM of the Company held on Tuesday, 23 May 2017 at 2.00 p.m.

The results of the poll which were validated by Mr Lee Yen Yee, the representative from Messrs. Cheah Teh & Su, the Independent Scrutineer appointed by the Company, are as set out below:-

Resolutions	FOR		AGAINST	
	Number of Votes	%	Number of Votes	%
Ordinary Resolution 1 To approve the payment of a first and final dividend of 5 sen per share single tier tax exempt for the financial period from 1 April 2016 to 31 December 2016.	38,934,688	100	0	0.000
Ordinary Resolution 2 To approve payment of Directors’ Fees of RM585,000 for the financial period from 1 April 2016 to 31 Decembr 2016.	38,694,688	99.384	240,000	0.616
Ordinary Resolution 3 To approve payment of Directors’ remuneration (excluding Directors’ Fees) payable to the Board of the Company and its subsidiaries amounting to RM453,450 for the period from 1 January 2017 until the 107 th AGM.	38,694,688	99.384	240,000	0.616
Ordinary Resolution 4 To re-elect Ms Lim Wan Yee as Director.	38,694,688	99.384	240,000	0.616
Ordinary Resolution 5 To re-elect Mr Lim Ke Hun as Director.	38,779,688	99.666	130,000	0.334
Ordinary Resolution 6 To re-elect Mr Chin Yoong Kheong as Director.	38,804,688	99.666	13,000	0.334
Ordinary Resolution 7 To re-appoint Tan Sri Datuk Yong Poh Kon, who retires at the conclusion of the 106 th AGM as an Independent Non-Executive Director of the Company.	38,872,688	100	0	0.000
Ordinary Resolution 8 To re-appoint Messrs Khoo Wong & Chan as Auditors.	38,872,688	100	0	0.000
Ordinary Resolution 9 To approve the retention of Tan Sri Datuk Yong Poh Kon as Independent Director in accordance with Recommendation 3.3 of the Malaysian Code on Corporate Governance.	38,872,688	100	0	0.000

This announcement is dated 23 May 2017.